City of Morgantown

MINUTES COMMITTEE OF THE WHOLE MEETING May 30, 2023

The Committee of the Whole Meeting of the Common Council of the City of Morgantown was held in Monongalia County Commission Chambers, on Tuesday, May 30, 2023, at 7:07 p.m.

PRESENT: City Manager Kim Haws, Assistant City Manager Emily Muzzarelli, Mayor Jenny Selin, Deputy Mayor Danielle Trumble, City Attorney Ryan Simonton, Council Members, Joe Abu-Ghannam, Bill Kawecki, Dave Harshbarger, and Brian Butcher.

The meeting was called to order by Deputy Mayor Trumble.

PRESENTATIONS:

A. Mountain Line Transit Authority – Dave Bruffy CEO

CEO Dave Bruffy presented to council, updates with the Mountain Line Transit.

PUBLIC PORTION:

Deputy Mayor Trumble opened the public portion and asked if there was anyone wishing to speak.

There being no one wishing to speak, Deputy Mayor Trumble closed the Public Portion.

ITEMS FOR DISCUSSION:

A. An Ordinance amending Article 1718 Entitled "Vacant Structure Code"

City Attorney Ryan Simonton explained. Director of Development Services Rickie Yeager also explained. After discussion, this item was moved to the June 6, 2023, Regular Meeting Agenda.

B. An Ordinance authorizing Real Estate Purchase Agreement with James L. Laurita, Sr. Family Limited Partnership

Morgantown Municipal Airport Director Jon Vrabel explained. After discussion, this item was moved to the June 6, 2023, Regular Meeting Agenda.

C. An Ordinance authorizing a Lease Agreement with the Federal Aviation Administration at the Morgantown Municipal Airport

Morgantown Municipal Airport Director Jon Vrabel explained. After discussion, this item was moved to the June 6, 2023, Regular Meeting Agenda.

D. An Ordinance authorizing a Lease Agreement with ACME Land Holdings, LLC at the Morgantown Municipal Airport

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Morgantown Municipal Airport Director Jon Vrabel explained. After discussion, this item was moved to the June 6, 2023, Regular Meeting Agenda.

E. An Ordinance authorizing a Lease Agreement with Met Billiards, LLC at the Metropolitan Theatre

City Attorney Ryan Simonton explained. After discussion, this item was moved to the June 6, 2023, Regular Meeting Agenda.

ADJOURNMENT: There being no further business, motion by Mayor Selin, second by Councilor Butcher, to adjourn the meeting. Time: 7:56 p.m.

